Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	CommsChoice Group Limited ACN 619 196 539
ABN	64 619 196 539

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter McGrath
Date of last notice	29 July 2019

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. MR PETER MCGRATH & MRS JANICE MCGRATH (McGrath Super Fund A/C) 2. JAPEM PTY LTD (McGrath Investment A/C)
Date of change	22 August 2019
No. of securities held prior to change	1. 5,625,000 fully paid ordinary shares held in McGrath Super Fund A/C 2. 2,500,000 fully paid ordinary shares held in McGrath Investment A/C
Class	Fully paid ordinary shares
Number acquired	9,000,000 performance rights (50% vesting at 12.5c per share 18 months from grant date; and 50% vesting at 20c per share 30 months from grant date; all rights expiring 60 months form grant date)
Number disposed	0

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil value on grant date
No. of securities held after change	1. 5,625,000 fully paid ordinary shares held in McGrath Super Fund A/C 2. 2,500,000 fully paid ordinary shares held in McGrath Investment A/C 3. 9,000,000 performance rights (held directly)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to resolution 6 and 7 approved by shareholders at EGM held 23 July 2019

Part 2 – Change of director's interests in contracts
Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

+ See chapter 19 for defined terms.

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

Rule 3.19A.2

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Introduced 30/09/01 Amended 01/01/11

Name of entity	CommsChoice Group Limited ACN 619 196 539
ABN	64 619 196 539

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Mackay
Date of last notice	26 July 2019

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	J&C Mackay Super Fund
Date of change	22 August 2019
No. of securities held prior to change	906,250 fully paid ordinary shares
Class	Fully paid ordinary shares And Performance Rights
Number acquired	500,000 ordinary shares And 1,500,000 performance rights (50% vesting at 12.5c per share 18 months from grant date; and 50% vesting at 20c per share 30 months from grant date; all rights expiring 60 months form grant date)

+ See chapter 19 for defined terms.

Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary Shares - $0.04 per share Performance Rights – nil at grant date
No. of securities held after change	J&C Mackay Super Fund - 1,406,250 ordinary shares and John Mackay - 1,500,000 performance rights (held directly)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to resolution 4 and 6 + 9; approved by shareholders at EGM held 23 July 2019

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

+ See chapter 19 for defined terms.

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	CommsChoice Group Limited ACN 619 196 539
ABN	64 619 196 539

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Benjamin Jennings
Date of last notice	3 March 2019

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Benjamin Jennings is a director and shareholder of Jennings Group Investments Pty Ltd ACN 608 896 715 which is trustee for the Jennings Family Trust ABN 26 475 844 696. (Benjamin Jennings is a potential beneficiary of the Jennings Family Trust ABN 26 475 844 696 of which Jennings Group Investments Pty Ltd ACN 608 896 715 is trustee.) Benjamin Jennings is a director and shareholder of Vie de L'eau Pty Limited - which is trustee for the Vie De L'eau Trust
Date of change	22 August 2019
No. of securities held prior to change	Jennings Family Trust – 9,180,289 fully paid ordinary shares

+ See chapter 19 for defined terms.

Class	Fully paid ordinary shares and Performance Rights
Number acquired	2,500,000 ordinary shares And 1,000,000 performance rights (50% vesting at 12.5c per share 18 months from grant date; and 50% vesting at 20c per share 30 months from grant date; all rights expiring 60 months form grant date)
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary shares - $0.04 Performance Rights – nil at grant date
No. of securities held after change	Jennings Family Trust – 10,680,289 ordinary shares Vie De L'eau Trust – 1,000,000 ordinary shares Ben Jennings – 1,000,000 performance rights (held directly)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to resolution 3 and 6 + 10; approved by shareholders at EGM held 23 July 2019

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder **(if issued securities)**	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A

+ See chapter 19 for defined terms.

Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.